

**St. Andrew's Episcopal Church**  
**Vestry Meeting Minutes for June 18, 2019**

Attending. The Rev. Anne Kirchmier, Rector; John Whitley, Senior Warden; Chris Robinson, Junior Warden; Jim Shamblen, Treasurer; Tonia Graves; Fritz Horne; Steve Howell; Betsy Jones; Ann Turner; Mary Gibson Waddill; Bobby Wharton; Allie Wittkamp

Absent. Bill Clock, Register; Cathy Frey; Jay Lambiotte

Guests. The Rev. Lorna Williams; David Lilley; Elise Wall

1. Opening.

- a. Betsy Jones led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Luke 8:26-39.

2. Safe Church Policy review.

Canon for Formation Lynn Farlin from the diocesan staff presented a review of and answered questions about the new diocesan Safe Church policies. Notable changes included policies regarding vulnerable adults, gender identity and inclusion, mission trips and overnight excursions, and in the training required. The new policies are grounded in our Baptismal Covenant and represent best practices that can help make the church we love a safe place for everyone. All churches in the Diocese are required to adopt these new policies. A motion was made and seconded to adopt the new Policy for the Protection of Children, Youth and Vulnerable Adults. Motion passed. A motion was made and seconded to appoint the Rev. Lorna Williams as St. Andrew's Safe Church Contact. Motion passed.

3. Discernment Team Report.

Discernment Team Chair David Lilley and members Elise Wall and Allie Wittkamp reviewed and answered questions about their report and recommendations for building use and the possible next steps. Vestry members thanked the team for their work.

4. Approval of April meeting minutes.

A motion was made and seconded to approve the April Vestry meeting minutes as written. Motion passed. (*Note: Vestry did not meet in May 2019*)

5. Reports.

a. Treasurer's Report.

All financial obligations are current, all May bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$24,416.07 at the end of May. The following account balances were current at the end of May:

Account	Balance
American Investment Fund	\$237,814.58
Designated Checking	\$160,647.46
Outreach Trust Fund	\$470,000.62
Perpetual Trust Fund	\$646,661.28

It was noted that non-pledge income was down from this time last year and that there could be several reasons for this. Garden Party costs were covered with funds left over and the 10% tithe of the money raised has already been disbursed. A motion was made and seconded to approve the May 2019 Treasurer's Report. The motion carried.

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**Vestry Meeting Minutes for June 18, 2019**

b. Rector's Reflections.

1. Rev. Kirchner shared that about 30 people attended the first installment of the six-week Adult Forum series on the book "Canoeing the Mountains" being led by Al Roby and Dawn Edquist. She urged Vestry members to attend as many of the sessions as possible in order to listen to what parishioners are saying and participate in this important discussion.
2. Rev. Kirchner reminded Vestry members to contact the folks in their liaison areas about spending priorities and to complete and return the worksheet by June 30.

c. Junior Warden's Reflections.

1. Chris Robinson reported that he would be meeting with Steve Howell and church staff to create a key schedule.
2. Chris encouraged Vestry members to attend the Adult Forum on "Canoeing the Mountains" as he had participated in the first session and found it to be excellent.

d. Senior Warden's Reflections.

1. John Whitley reported that he is working with the American Red Cross to hold an AED and CPR class at St. Andrew's.
2. John once again expressed gratitude for the good work of the Discernment Team.

6. Announcements.

The next Vestry meeting is scheduled for July 16, 2019.

7. Adjournment.

The Vestry meeting adjourned at 9:10 p.m. with Vestry members reciting the Lord's Prayer together.

Respectfully submitted,

Ann Turner

Items to be included with the approved Vestry meeting minutes:

1. Vestry meeting agenda for June 18, 2019
2. Treasurer's Report for May 2019
3. May reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Hospitality & Parish Life, Outreach, Pastoral Care, and Worship